

Meeting of 1996-3-26 Regular Meeting

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 26, 1996 - 6:00 P.M.
COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

Glen Alford, Mayor Pro Tem, Also Present:
Presiding Gil Schumpert, City Manager
Felix Cruz, City Attorney
Brenda Smith, City Clerk

The meeting was called to order at 6:00 p.m. by Mayor Pro Tem, Alford. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

ROLL CALL

Present: Jody Maples, Ward One
Babe Whatley, Ward Two
Joe Dutcher, Ward Three
John Purcell, Ward Four
Robert Shanklin, Ward Five
Richard Zarle, Ward Six
Carol Green, Ward Seven
Robert Mitchell, Ward Eight
Jim Branscum, At-Large No. 1
Glen Alford, At-Large No. 2

Absent: John T. Marley, Mayor

AUDIENCE PARTICIPATION: Ralph Parsons requested assistance in having a roller blade court for children; Huck will assist. Kerry Rim invited everyone to veterans activity on March 29 at 5:30 p.m. at Veterans Square.

UNFINISHED BUSINESS:

1. Police Patrol Boat - stricken from agenda. Request for bids have been sent out.

BUSINESS ITEMS:

2. Res. 96-22 approved declaring structures at 1401 NW Dearborn to be dilapidated and calling for removal.
3. Ord. denied on rezoning 302 NW Rogers Lane to C-4.
4. Ord. 96-12 rezoning 6402-6620 SW Lee Blvd. to C-5.
5. Ord. 96-13 rezoning 6702-6720 SW Lee Blvd. to C-5.
6. Ord. 96-14 amending Chapter 18 re: definition of encroachment and structures.
7. Damage claim denied: Richard Horne.
8. Museum repair to be returned to April 9 agenda.
9. Lake levels, water rationing, rain making discussed.
10. Ord. 96-15 repealing Ord. 95-29 and 95-50 re: children's shelter assessments.
11. MOU with Fort Sill re: storm water mitigation projects approved.
12. FEMA letter mailing discussed.

ADDENDUM:

1. Street light resolution 388 approved.

CONSENT:

13. Damage claims approved: Rogelio Grant - Res. 96-23 - \$616.77; David Williams - Res. 96-24 - \$900.25; Clela Sue Yarbrough - Res. 96-25 - \$1,578.27.
14. Authorization to assist with Easter Pageant.
15. DEQ permit for First Baptist Church sewer line.
16. Coop agreement with Kiowa Housing Authority for 3 houses.

17. Grant of permit for temporary landing to Chamber.
18. Contract amendment with Purdum allowing second mortgage Tabled to April 9.
19. Contract amendment with Carrier allowing second mortgage Tabled to April 9.

BID ITEMS:

20. Sprinkler system parts - Davis Pipe
 21. Mowing contract - 67th St. - Collins Co.
 22. Crane service - Barrett Brothers
 23. Nylon web gear - Tuxall
 24. Wrought iron security fencing and gate - Knowles
 25. AFFF 6% aqueous film forming foam - Casco Industries
 26. Tire recapping - Kent's Tire Service.
 27. Rental of portable restroom - ARA Rentals
 28. Meter boxes - Water Products of Oklahoma.
 29. Fire Dept. badges and collar insignia - Law Enforcement Equipment and Hook-Fast Specialties
 30. Reefer truck cab and chassis with roll-off hoist - Total Truck & Trailer
 31. Change order for rental of equipment - ARA and Prime Rental
 32. Change order for baseballs & softballs - Delete 1 & 4 from BSN Contract, add to Bill's Scoreboard
 33. Lease purchase agreement for office telephone systems - Perkins Office Machines
 34. Extending long distance service - U. S. Long Distance
 35. Extending data/telemetry radios - Southwest Communications
-
36. Mayor's appointments: Human Rights & Relations Commission - Rice; Cemetery Board - Graves; Commission on Aging - Hunn, Love; Traffic Commission - Cole, Harris.
 37. Payroll approved.

EXECUTIVE SESSION:

38. Continued employment of Brenda Smith, City Clerk, approved.
39. Fire negotiations - no action.
40. McCants v. City and Odom - no action.
41. Schiller claim - no action.
42. State, ODOT, and City v. H. G. Jenkins Const. - Zarle designated to represent City at settlement conference.
43. Nottingham claim - denied.
44. Henriquez civil suit - Zarle designated to represent City at settlement conference.
45. Hallco v. City - Green designated to represent City at settlement conference.

REPORTS:

Emergency Management Operation Plan meeting at Vo Tech on Thursday from 1:30 to 3:30 p.m.

ADJOURNED AT: 10:05 p.m.